

	19-27	
No		

## RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM OLUKAI.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, approved by the Managing Director, the Director of the Honolulu Emergency Services Department has submitted a request to the Council for acceptance of a gift to the City from OluKai for approximately 760 pairs of footwear for use by the Ocean Safety lifeguard personnel valued at \$63,320.00; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$63,320.00 from OluKai that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and

**HESDOLUKAI.R19** 



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# **RESOLUTION**

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of the Honolulu Emergency Services Department and OluKai, 10 Faraday, Irvine, California 92618.

	INTRODUCED BY:	(br <b>)</b>
	(b) (b)	)r <b>)</b>
DATE OF INTRODUCTION:		
FEB 7 2019		
Honolulu Hawaii	Councilmembers	

## City and County of Honolulu

DE	CLARATION OF GIFT
NAME OF DONOR	OluKai
DONOR'S ADDRESS	10 Faraday Irvine, CA 92618
DONOR'S TELEPHONE	(949) 334-0575

#### STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

OluKai owns the items described below and desires to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.

DESCRIPTION OF G	IFT	VALUE
Approximately 760 pairs of OluKai footwear fo in the Honolulu Emergency Services Departmer Lifeguard Services Division.		\$63,320.00
	D 4 10/06/2019	
Signature: Mufuh	Date: 12/26/2018	
Print Name: Archie Kalepa	Title: Konohiki	

### CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

CERTIFICATE

**RESOLUTION 19-27** 

Introduced:

02/07/19

By:

ANN KOBAYASHI - BY REQUEST

Committee:

**PUBLIC SAFETY AND** 

WELFARE

Title:

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM OLUKAI.

Voting Legend; \* = Aye w/Reservations

02/28/19

03/08/19

**PUBLIC SAFETY AND** 

CR-66 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

**WELFARE** 

COUNCIL CR-66 AND RESOLUTION 19-27 WERE ADOPTED.

6 AYES: ELEFANTE, FORMBY, FUKUNAGA, KOBAYASHI, MANAHAN, TSUNEYOSHI.

3 ABSENT: ANDERSON, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

HASHI, CITY CLERK

ANN H. KOBAYASHI, INTERIM CHAIR AND PRESIDING OFFICER